

CITY OF GRANTS PASS
COUNCIL AGENDA
July 6, 2016
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Vacant Vacant

Invocation

Flag Salute

Roll Call

Presentations: Honor former Councilor Shonna Bouteller
 Government Finance Officer's Association Award

1. **PUBLIC COMMENT.** This is the time for citizens to address the Council about an issue that is not a pending agenda item. Because your comment will not concern an agenda item, neither Council members nor staff will be able to take action at this time. The Council will usually refer the matter for a staff analysis or schedule the item for a future Council meeting. If you have a complaint, or concerns about a city service or activity, it is best to direct your concerns to the appropriate Department Director or City Manager's office before bringing it to the Council so that staff can help you. Please remember to address your comments to the Council rather than to City staff or audience members.

You will have three minutes to speak. Please fill out the small blue sheet and give it to the Mayor or a staff person before the beginning of the meeting. The Mayor will call on you during this section of the Agenda. If you prefer, you may put your comments in writing and give them to the Mayor or City Manager. Your comments will be given to the Council.

2. **PUBLIC HEARINGS**

- a. Ordinance amending a public installed Advance Financing District (TR4360) for Grandview Avenue Improvements. **Pgs. 1-12**

3. **CONSENT AGENDA** (Items included are of such routine nature or without controversy so that they may be approved with a single action).

****Indicates short Staff presentation and Council comment.***

- a. Resolution acknowledging voter approval of Ordinance No. 16-5670, annexing properties to the municipal boundaries. **Pgs. 13-22**

- b. Motion approving the minutes of the City Council meeting of June 15, 2016. **Pgs. 23-28**
- c. Motion approving the minutes of the City Council special meeting of June 20, 2016. **Pgs. 29-30**
- d. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of June 8, 2016. **Pgs. 31-36**
- e. Motion acknowledging the minutes of the Parks Advisory Board meeting of March 10, 2016. **Pgs. 37-38**
- f. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of May 9, 2016. **Pgs. 39-40**
- g. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of May 10, 2016. **Pgs. 41-42**

4. COUNCIL ACTION

- a. Ordinance amending Grants Pass Municipal Code Chapter 9.21 Sign Standards, Sections 9.21.610, 9.21.630 and 9.21.640, 9.21.650 ~ Temporary Political Signs. **Pgs. 43-50**
- b. Resolution authorizing the City Manager to amend the franchise agreement with Southern Oregon Sanitation. **Pgs. 51-120**
- c. Resolution authorizing the City Manager to enter into an agreement with the FCS Group for utility rate and system development charge studies. **Pgs. 121-130**
- d. Resolution authorizing the City Manager to proceed with the Reinhart Volunteer Park Irrigation System Conversion project. **Pgs. 131-134**
- e. Resolution authorizing the City Manager to release budgeted FY'17 funds to "Hearts With A Mission" youth shelter. **Pgs. 135-138**
- f. Resolution authorizing the City Manager to release budgeted FY'17 funds to the Grants Pass Sobering Center. **Pgs. 139-142**

5. APPOINTMENTS

- a. Appoint a member to the Historical Buildings and Sites Commission. **Pgs. 143-147**

6. ADJOURN THE CITY COUNCIL MEETING AND CONVENE THE URBAN RENEWAL AGENCY MEETING

- a. Resolution of the City of Grants Pass Urban Renewal Agency sending the proposed Grants Pass Urban Renewal Plan – 2016 out for public review.
Pgs. 148-229
7. ADJOURN THE URBAN RENEWAL AGENCY MEETING AND RECONVENE THE CITY COUNCIL MEETING
8. MATTERS FROM MAYOR, COUNCIL AND STAFF
 - a. Review Mayor/Council emails. None.
 - b. Committee Liaison reports.
9. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)

None Anticipated
10. ADJOURN

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: *In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.*